

PARKS & RECREATION MINUTES

TUESDAY: MARCH 9, 2010
6:15 P.M.

Opening:

The regular meeting of the PARKS & RECREATION BOARD was called to order at 6:15 p.m. on Tuesday, March 9, 2010 in Council Chambers located at 270 W. 15th Street. The meeting was called to order by President Denny Corn.

Present: Board Members, Dave Malson, Anna Karen Pennington, Steve Sickbert, and Sue Otte. Absent from the meeting was Liz Crain. Also attending were Parks Director Danny Mathews and Secretary Paula Shelton.

Approval of Minutes

The minutes from the previous meeting of February 22, 2010 were presented for approval. Anna Karen moved to approve minutes and Dave seconded. Motion was carried and minutes were approved.

Reports

Dave Malson presented to the board a budget to be approved to have a new secretary of the Parks & Recreation Board. Dave reported that they would be able to pay \$ 20.00 a month with a cut of \$ 300.00 in the budget. Dave made a motion for the cut and it was seconded by Steve Sickbert. Also, Steve then made a motion to make Paula Shelton, the new secretary. This motion was seconded by Dave Malson and approved by the other board members. Also, Dave or Denny will talk to Ann Copley at city hall to find out the official title of my position.

On behalf of Parks Director, Danny Mathews, it was reported that a St. Patrick's Dance will be held on Friday, March 19, 2010 from 6:00 to 8:00 pm at the BRMS Cafeteria. Flyers were handed out to each board member and members were asked to help on that evening.

T-Ball Baseball League: President Theresa Hutsler, 1303 Park Blvd., Rushville, 561-6255 and Vice-President Ruby Welter, 214 E. 10th St., Rushville, 932-2378. They discussed the upcoming T-Ball season. They will need to show proof of insurance and to have the papers notarized. This needs to be taken to the Mayor's office.

Men's Softball League: No one was present

Girl's Softball League: President Audra Springman, 1410 E. Orange Pike, Rushville, 932-3711 and Vice-President Don Newbold, 116 E. 9th St., Rushville, 561-6006. They also need to show proof of insurance for the upcoming season.

Rush County Youth Baseball: Todd Tressler, 2426 N. Ft. Wayne Rd., Rushville, 969-0127 and Keith Tague, 520 N. Perkins St., Rushville, 969-1606. They also will need to show proof of insurance for the upcoming season. They are in the process of having sign ups.

Rush County Youth Football: No one was present

CLAIMS

Claims: Claims were reviewed before the meeting and Dave Malson moved to approve them for the month and it was seconded by Steve Sickbert. Motion was carried.

UNFINISHED BUSINESS

Heart of Rushville: Sandy Fussner and Carole Yeend would like to be able to use the Amphitheater for a community yard sale and to tie it in with Earth 2010 Day. This will be held on Saturday, April 24, 2010. Sandy is to check about insurance and Dave Malson is checking into the guidelines for use of the theater.

Rush County Toys for Tots: Vice-President, Jeff Leonard, 932-3477 would like to rent the theater for a sock hop to benefit the Toys for Tots. This would be held in the fall sometime and he is to check on insurance. Jeff was asked to come back to the meeting on May 11, 2010.

NEW BUSINESS

Chamber of Commerce: President, Ryan Berkemeier and Director, Pam Leisure were in attendance and asked the board about having the Kelly Circus on the grounds at the Ampitheater on May 10, 2010. The board was concerned about the grounds and the upkeep after the circus. After some discussion, the board agreed not to have the circus at the theater.

St. Mary's Fall Festival: Theresa Alexander represented St. Mary's festival committee and would like to have the festival at the theater on Sunday September 12, 2010. They would be serving food only (**NO ALCOHOL**) and they would provide their own tables and chairs. The board stated the fee would be \$ 150.00 and damage deposit of \$ 100.00 and is refundable if they clean up everything. The board stated that the curtain can not be used, because our rental policy does not include this. Theresa was asked to attend the next meeting.

Ball Diamond: Billy Ray Goins reported on the recent work done at the diamond. The new dugouts and fence are done. Keith Ison donated the windows for the concession stand which has siding now. The high school has their own storage and so does the softball league. Also, Rush Memorial Hospital donated the new scoreboard. Billy Ray said he has had a lot of good help on this project.

Easter Egg Hunt: Sue Otte reported that this event will be held on Saturday April, 3, 2010 at Memorial Park and sponsored by the Kiwanis Club. McDonald's will be providing the Easter Bunny.

Lease and Insurance Policies and Agreements: Dave Malson is working on lease agreements and insurance policies agreements for the upcoming year. The board would like to have some changes made to these agreements before deciding on upcoming events.

There being no further business, meeting adjourned at 7:45 p.m.

DENNY CORN, PRESIDENT_____

ANNA KAREN PENNINGTON, MEMBER_____

DAVID MALSON, MEMBER_____

LIZ CRAIN, MEMBER_____

SUE OTTE, MEMBER_____

STEVE SICKBERT, MEMBER_____

PAULA SHELTON, SECRETARY_____